

April 28, 2003; Agenda Item No.17

Resolution No. 03-65

CONSIDERATION OF RESOLUTION RECOMMENDING THAT THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPT AN APPROXIMATELY 10 ACRE
CONSERVATION EASEMENT (PORTION OF APN 2543-021-017) FROM
PARCEL MAP NO. AA-2001-3944-PMLA, 10300 WORNOM AVENUE,
SHADOW HILLS AREA, LOS ANGELES

WHEREAS, the Mountains Recreation and Conservation Authority (MRCA) may be offered an approximately 10-acre conservation easement in connection with Parcel Map No. AA-2001-3944-PMLA, 10300 Wornom Avenue, Shadow Hills Area, Los Angeles; and

WHEREAS, acceptance of the subject conservation easement would contribute to the preservation of a wildlife movement area between Hansen Dam and Verdugo Mountains; and

WHEREAS, the staff report dated April 28, 2003 further describes the project; and

WHEREAS, acceptance of the subject property is consistent with the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, this action is categorically exempt from the provisions of the California Environmental Quality Act; Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the subject parcel between Hansen Dam and the Verdugo Mountains is ecologically significant.
2. FINDS that this action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that this action is consistent with the Rim of the Valley Trail Corridor Master Plan.
4. ADOPTS the staff report and recommendations dated April 28, 2003.
5. RECOMMENDS that the MRCA accept an approximately 10 acre conservation easement (portion of APN 2543-021-017) from Parcel Map No. AA-2001-3944-PMLA, 10300 Wornom Avenue, if the offer is made.

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6. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 28th day of April, 2003 at Thousand Oaks, California.

Dated:

Executive Director